



This document is scheduled to be published in the Federal Register on 05/15/2012 and available online at <http://federalregister.gov/a/2012-11660>, and on FDsys.gov

DEPARTMENT OF THE TREASURY

Office of Foreign Assets Control

Additional Designations, Foreign Narcotics Kingpin Designation Act

AGENCY: Office of Foreign Assets Control, Treasury.

ACTION: Notice.

SUMMARY: The U.S. Department of the Treasury 's Office of Foreign Assets Control ("OFAC") is publishing the names of four individuals whose property and interests in property have been blocked pursuant to the Foreign Narcotics Kingpin Designation Act ("Kingpin Act") (21 U.S.C. §§ 1901-1908, 8 U.S.C. § 1182).

DATES: The designation by the Director of OFAC of the four individuals identified in this notice pursuant to section 805(b) of the Kingpin Act is effective on May 8, 2012.

FOR FURTHER INFORMATION CONTACT:

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SUPPLEMENTARY INFORMATION:

Electronic and Facsimile Availability

This document and additional information concerning OFAC are available on OFAC's Web site at <http://www.treasury.gov/ofac> or via facsimile through a 24-hour fax-on-demand service at (202) 622-0077.

Background

The Kingpin Act became law on December 3, 1999. The Kingpin Act establishes a program targeting the activities of significant foreign narcotics traffickers and their organizations on a worldwide basis. It provides a statutory framework for the imposition of sanctions against significant foreign narcotics traffickers and their organizations on a worldwide basis, with the objective of denying their businesses and agents access to the U.S. financial system and the benefits of trade and transactions involving U.S. companies and individuals.

The Kingpin Act blocks all property and interests in property, subject to U.S. jurisdiction, owned or controlled by significant foreign narcotics traffickers as identified by the

President. In addition, the Secretary of the Treasury, in consultation with the Attorney General, the Director of the Central Intelligence Agency, the Director of the Federal Bureau of Investigation, the Administrator of the Drug Enforcement Administration, the Secretary of Defense, the Secretary of State, and the Secretary of Homeland Security may designate and block the property and interests in property, subject to U.S. jurisdiction, of persons who are found to be: (1) materially assisting in, or providing financial or technological support for or to, or providing goods or services in support of, the international narcotics trafficking activities of a person designated pursuant to the Kingpin Act; (2) owned, controlled, or directed by, or acting for or on behalf of, a person designated pursuant to the Kingpin Act; or (3) playing a significant role in international narcotics trafficking.

On May 8, 2012 the Director of OFAC designated the following four individuals whose property and interests in property are blocked pursuant to section 805(b) of the Kingpin Act.

Individuals

1. GUZMAN SALAZAR, Ivan Archivaldo (a.k.a. "El Chapito"; a.k.a. GUZMAN SALAZAR, Archivaldo Ivan; a.k.a. GUZMAN SALAZAR, Ivan Archibaldo); Mexico; DOB 02 Oct 1980; POB

Sinaloa, Mexico; Citizen Mexico; Nationality Mexico;
(INDIVIDUAL) [SDNTK]

2. GUZMAN LOPEZ, Ovidio, Mexico; DOB 29 Mar 1990; POB Sinaloa, Mexico; Citizen Mexico; Nationality Mexico; C.U.R.P. GULO900329HSLZPV09 (Mexico); (INDIVIDUAL) [SDNTK]

3. LIMON SANCHEZ, Ovidio, Calle Plan de Iguala #2951, Colonia Emiliano Zapata, Culiacan, Sinaloa, Mexico; DOB 24 Jul 1968; Alt. DOB 24 Jun 1968; Alt. DOB 16 Oct 1962; POB Badiraguato, Sinaloa, Mexico; Citizen Mexico; Nationality Mexico; C.U.R.P. LISO680724HSLMNV03 (Mexico); (INDIVIDUAL) [SDNTK]

4. SALGUEIRO NEVAREZ, Noel (a.k.a. "El Flaco"); Mexico; DOB 06 Jun 1969; POB Chihuahua, Mexico; Citizen Mexico; Nationality Mexico; (INDIVIDUAL) [SDNTK]

Dated: May 8, 2012

Adam J. Szubin
Director, Office of Foreign Assets Control

BILLING CODE 4810-AL

[FR Doc. 2012-11660 Filed 05/14/2012 at 8:45 am; Publication
Date: 05/15/2012]